



Village of Galena Council Meeting Agenda (Amended)
Monday, January 28, 2019, 7 p.m.

Galena Village Hall, Council Chambers, 109 Harrison St., Galena, OH 43021

Roll Call

Minutes of December 17, 2018 meeting

Minutes of January 7, 2019 meeting

Guest Participation: Gary Merrell, Delaware County Commissioner

Council Appointment

Rob McCarthy- Bricker& Eckler N.C.A. Term Sheet M/I Homes of Central Ohio LLC, Retreat at Dustin

Administrator's Report – Jeff White

Fiscal Officer Report – Suzanne Rease

Approval of Financial Statements

Payment of Invoices for January

Code Compliance Report – K. Levi Koehler

Wastewater Treatment Report – Brian Rammelsberg

Maintenance Report – Josh Cherubini

Resolution No. 2018-54 (3rd Reading, Emergency) A Resolution to Approve of the Delaware-Knox-Marion-Morrow Joint Solid Waste Management District's Amended Draft Solid Waste Management Plan.

Resolution No. 2019-02 (1st Reading, Emergency) A Resolution Estimating The Aggregate Maximum Amount Of Village Funds To Be Awarded And Be On Deposit As Inactive Deposits Commencing In Calendar Year 2019 And Declaring An Emergency.

Resolution No. 2019-03 (1st Reading, Emergency) A Resolution Authorizing Hiring KEM For Design, Bidding, And Construction Administration Services For The Galena Brick Trail Phase 3 Project, And Declaring An Emergency.

Resolution No. 2019-04(1st Reading) Resolution Determining The Sufficiency Of The Application To Add Certain Parcels Of Real Property To The Galena New Community Authority District; To Amend The Petition For Establishment Of The Galena New Community Authority As A New Community Authority Under Chapter 349 Of The Ohio Revised Code; And Setting A Date For A Public Hearing On The Application As Required By Law.

Ordinance No. 2018-16 (3rd Reading, Emergency) An Ordinance Adopting A Written Policy For The Use Of Village Credit Card Accounts And Declaring An Emergency.

Ordinance No. 2019-01(1st Reading, Emergency) An Ordinance Authorizing An Easement And Right Of Way From The Village Of Galena To Ohio Power Company Over Village Land On Harrison Street And Declaring An Emergency.

Ordinance No. 2019-02 (1st Reading) An Ordinance Regulating Parking During Snow And Ice Events in Village Of Galena, Ohio.

Delaware County Regional Planning Commission Report – Tom Hopper

BST&G Fire Board Report – Bob Molter

Zoning and Planning Commission Report – Tom Hopper

MORPC Report – David Simmons

Electronic Media Committee – David Simmons

Other Business

Executive Session

Adjournment

Certification: I, Suzanne Rease, Fiscal Officer of the Village of Galena, Ohio hereby certify that publication of this resolution was duly made by posting true copies thereof at five (5) of the most public places as determined by Council in Resolution 2015-18.